

Agenda: Washington State Health Benefit Exchange Plan Management Workgroup Meeting

4/24/12; 10:00 am – 12:00 pm

Agenda

ID	Topic	Facilitator	Duration
1.	Welcome <ul style="list-style-type: none"> • Introductions • Purpose of bi-weekly meetings 	Michael Arnis / Beth Berendt	10 Min
2.	Purpose of the Meeting <ul style="list-style-type: none"> • Introduce Proposed Board Policy Decision-making Timeline • Confirm Understanding of Certification Criteria: Which ones have solutions ready to include in certification process and which need further development • Confirm Small Workgroups to develop criteria (combine some criteria into a single workgroup?) and which workgroups to start 	Michael Arnis	5 Min
3.	Exchange Updates <ul style="list-style-type: none"> • Project Level • Health Plan Data Meeting Held on April 19 	Ashley Stamets	5 Min
4.	Proposed Board Policy Decision-making Timeline <ul style="list-style-type: none"> • Review dates for Criteria for QHPs 	Michael Arnis	10 Min
5.	QHP Certification Criteria Scorecard <ul style="list-style-type: none"> • Confirm if a Criterion can be applied in the certification process? • Which Criteria need further development... • ...and a Small Workgroup? <ul style="list-style-type: none"> ○ Should some Criteria be combined into a single Small Workgroup? ○ Select which Small Workgroups to get started on ○ Request volunteers and comments on scorecard by May 1 <p>Discussion Resources:</p> <ul style="list-style-type: none"> • Scorecard use for this discussion. <i>The scorecard will replace the Small Projects Table previously distributed.</i> • Refer to Detailed Table as a resource. 	Michael Arnis / Ashley Stamets	75 Min
6.	Break at 11:15 am	All	5 Min
7.	Next Steps / Close <ul style="list-style-type: none"> • May 7 Next Plan Management Workgroup meeting; May 22 meeting to be rescheduled • Review scorecard and workgroup progress • Discuss Draft QHP Certification <u>Process</u> 	Michael Arnis	10 Min

Meeting Notes